



June 05, 2021

DGM- Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Sub: Board Meeting on Thursday, July 15, 2021 to consider, inter-alia, the Audited Financial Results for the quarter ended June 30, 2021**

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Thursday, July 15, 2021 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2021.

Yours faithfully,  
**For Tata Elxsi Limited**



**G Vaidyanathan**

General Counsel & Company Secretary

**TATA ELXSI**

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